

AO 440 (Rev. 05/00) Summons in a Civil Action

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

Federal Trade Commission

v.

Safe Harbour Foundation of Florida, Inc.,
Silverstone Lending LLC, Silverstone
Financial, LLC, Keystone Financial, LLC,
Southeast Advertising, Inc., MT 25 LLC,
Peter J. Porcelli, II, Bonnie Harris, and
Christopher Tomasulo

ALIAS
SUMMONS IN A CIVIL CASE

CASE NUMBER: 08-cv-1185

ASSIGNED JUDGE: J. GUZMAN

DESIGNATED
MAGISTRATE JUDGE: M.J. VALDEZ

TO: (Name and address of Defendant)

Peter J. Porcelli, II
Fort Dix Federal Correction Institute
5756 Hartford & Pointville Road
Fort Dix, NJ 08640

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

David A. O'Toole
Federal Trade Commission
55 W. Monroe St., Suite 1825
Chicago, IL 60603

an answer to the complaint which is herewith served upon you, 20 days after service of this
within
summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for
the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable
period of time after service.

MICHAEL W. DOBBINS, CLERK

JANUET F. POINTEZ

(By) DEPUTY CLERK

JUL 14 2008

DATE

AO 440 (Rev. 05/00) Summons in a Civil Action

RETURN OF SERVICE

| | |
|---|--|
| Service of the Summons and complaint was made by me ⁽¹⁾ | DATE <u>7/17/08</u> |
| NAME OF SERVER (PRINT) <u>WESLIE FITZGERALD JR</u> | TITLE <u>Deputy U.S. Marshal #3200</u> |
| Check one box below to indicate appropriate method of service | |
| <input checked="" type="checkbox"/> Served personally upon the defendant. Place where served: <u>FCI Fort Dix Federal</u> <u>Correctional Institute Fort Dix NJ 08640 Lt's office Unit Side</u> | |
| <input type="checkbox"/> Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein. Name of person with whom the summons and complaint were left: _____ | |
| <input type="checkbox"/> Returned unexecuted: _____ _____ _____ | |
| <input type="checkbox"/> Other (specify): _____ _____ _____ | |

STATEMENT OF SERVICE FEES

| | | |
|--------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
| | | |

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 7/17/08 Date Wesley Fitzgerald Jr Deputy U.S. Marshal Signature of Server

U.S. Marshals Service, 402 East State St. Trenton NJ 08646 Address of Server

(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN See "Instructions for Service of Process by U.S. Marshal"

| | |
|--|---|
| PLAINTIFF Federal Trade Commission | COURT CASE NUMBER 08C1185 |
| DEFENDANT Safe Harbour Foundation of Florida | TYPE OF PROCESS S/C |
| NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { Safe Harbor Found of Florida, c/o Peter J. Porcelli, Ft. Dix Federal Correctional Facility <i>USM # 07734-025</i> ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 5756 Hartford & Pointville Road, Fort Dix, NJ 08640 | |
| SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW | |
| <div style="border: 1px solid black; height: 100px; width: 100%;"></div> | Number of process to be served with this Form 285 |
| | Number of parties to be served in this case |
| | Check for service on U.S.A. |

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

| | | | |
|---|--|------------------|------|
| Signature of Attorney other Originator requesting service on behalf of: | <input type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT | TELEPHONE NUMBER | DATE |
|---|--|------------------|------|

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

| | | | | | |
|---|--|---------------------------------|------------------------------------|--|--|
| I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted) | Total Process <u>2</u> | District of Origin No. _____ | District to Serve No. <u>50</u> | Signature of Authorized USMS Deputy or Clerk <u>E. Berkenwile</u> | Date <u>7/16/08</u> |
| I hereby certify and return that I <input checked="" type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below. <input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below) | | | | | |
| Name and title of individual served (if not shown above) <u>Same As Above. Serve Individual</u> | | | | <input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode | |
| Address (complete only different than shown above) | | | | Date <u>7/17/08</u> | Time <u>1:25</u> <input type="checkbox"/> am <input checked="" type="checkbox"/> pm |
| | | | | Signature of U.S. Marshal or Deputy <u>[Signature]</u> | |
| Service Fee <u>\$ 0.00</u> | Total Mileage Charges including endeavors <u>0.00</u> | Forwarding Fee <u>—</u> | Total Charges <u>\$ 0.00</u> | Advance Deposits | Amount owed to U.S. Marshal* or (Amount of Refund*) <u>\$0.00</u> |

REMARKS:

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/15/80
Automated 01/00